SUNDANCE COMMUNITY FACILITIES DISTRICT; VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT; VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT; AND WESTPARK COMMUNITY FACILITIES DISTRICT TOWN OF BUCKEYE, ARIZONA

JULY 20, 2004 6:00 P.M.

AGENDA

Members of the Sundance Community Facilities District Board, Verrado Western Overlay Community Facilities District Board, Verrado District 1 Community Facilities District Board and Westpark Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

- 1. Call to order of each Community Facilities District.
- 2. Note attendance.
- 3. MINUTES:

Minutes of each of the meetings held on July 6, 2004 presented to each Board for their review and approval.

- 4. APPROVE OR RATIFY EXPENDITURES
- 5. BUSINESS:
 - A. Each Board will conduct a public hearing on its respective proposed budget for each Community Facilities District.
 - (1) Open public hearing
 - (2) Staff overview
 - (3) Receive public comment
 - (4) Close public hearing
 - B. Board of **Sundance Community Facilities District** will consider, for possible action, adoption of Resolution No. ____-04 ADOPTING THE FINAL BUDGET BY THE DISTRICT BOARD FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005; AND DECLARING AN EMERGENCY.
 - C. Board of **Sundance Community Facilities District** will consider, for possible action, adoption of Resolution No. ____-04 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT AN AD VALOREM PROPERTY TAX SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR FISCAL YEAR ENDING ON JUNE 30, 2005 AND DECLARING AN EMERGENCY.
 - D. Board of **Verrado District 1 Community Facilities District** will consider, for possible action, adoption of Resolution No. ___-04 ADOPTING THE FINAL BUDGET BY

- THE DISTRICT BOARD FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005; AND DECLARING AN EMERGENCY.
- E. Board of **Verrado District 1 Community Facilities District** will consider, for possible action, adoption of Resolution No. ___-04 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT AN AD VALOREM PROPERTY TAX SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR FISCAL YEAR ENDING ON JUNE 30, 2005 AND DECLARING AN EMERGENCY.
- F. Board of **Verrado Western Overlay Community Facilities District** will consider, for possible action, adoption of Resolution No. ____-04 ADOPTING THE FINAL BUDGET BY THE DISTRICT BOARD FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005; AND DECLARING AN EMERGENCY.
- G. Board of Verrado Western Overlay Community Facilities District will consider, for possible action, adoption of Resolution No. ____-04 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT AN AD VALOREM PROPERTY TAX SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR FISCAL YEAR ENDING ON JUNE 30, 2005 AND DECLARING AN EMERGENCY.
- H. Board of **Westpark Community Facilities District** will consider, for possible action, adoption of Resolution No. ____-04 ADOPTING THE FINAL BUDGET BY THE DISTRICT BOARD FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005; AND DECLARING AN EMERGENCY.
- I. Board of **Westpark Community Facilities District** will consider, for possible action, adoption of Resolution No. ____-04 LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE DISTRICT AN AD VALOREM PROPERTY TAX SUFFICIENT TO RAISE THE AMOUNTS ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET FOR FISCAL YEAR ENDING ON JUNE 30, 2005 AND DECLARING AN EMERGENCY.
- J. Board of the **Sundance Community Facilities District** will conduct a Public Hearing on the feasibility reports submitted in connection with the proposed issuance of general obligation bonds and assessment bonds by the District and the projects financed with such proceeds.
 - (1) Open public hearing
 - (2) Staff overview
 - (3) Receive public comment
 - (4) Close public hearing
- K. Board of the **Sundance Community Facilities District** will consider, for possible action, adoption of Resolution No. _____-04 RESCINDING RESOLUTION NO. 06-03 PREVIOUSLY ADOPTED ON APRIL 1, 2003; APPROVING THE FEASIBILITY REPORT RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE DISTRICT TO FINANCE THE ACQUISITION OF PUBLIC INFRASTRUCTURE AND IMPROVEMENTS.

- L. Board of the **Sundance Community Facilities District** will consider, for possible action, adoption of Resolution No. ____-04: DECLARING ITS INTENTION TO ACQUIRE AND/OR CONSTRUCT CERTAIN IMPROVEMENTS DESCRIBED IN THE FEASIBILITY REPORT; FORMING A SPECIAL ASSESSMENT DISTRICT NO. 3; DETERMINING THAT ASSESSMENT DISTRICT NO. 3, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2004, WILL BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF AND DECLARING THE IMPROVEMENTS TO BE OF MORE THAN LOCAL OR ORDINARY PUBLIC BENEFIT AND THAT THE COSTS OF SAID IMPROVEMENTS WILL BE ASSESSED UPON THE LOTS AND PARCELS COMPRISING ASSESSMENT DISTRICT NO. 3; PROVIDING THAT THE PROPOSED IMPROVEMENTS WILL BE PERFORMED AND DISTRICT ASSESSMENT REVENUE BONDS ISSUED UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO.
- M. Board of the **Sundance Community Facilities District** will consider, for possible action, adoption of Resolution No. ____-04: ORDERING THE PUBLIC INFRASTRUCTURE PROJECTS PERFORMED TO BE FINANCED BY SPECIAL ASSESSMENT REVENUE BONDS.
- N. Board of **Verrado Western Overlay Community Facilities District** will conduct a Public Hearing on the amended and restated feasibility report submitted in connection with the proposed issuance of general obligation bonds by the District
 - (1) Open public hearing
 - (2) Staff overview
 - (3) Receive public comment
 - (4) Close public hearing
- O. Board of **Verrado Western Overlay Community Facilities District** will consider, for possible action, adoption of Resolution No. __-04 APPROVING THE AMENDED AND RESTATED FEASIBILITY STUDY RELATING TO THE DISTRICT AND APPROVING THE SALE OF BONDS OF THE DISTRICT.
- 6. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR
- 7. ADJOURNMENT